

**DUMONT JOINT LAND USE BOARD  
AGENDA FOR FEBRUARY 28, 2012 MEETING**

**AMENDED AGENDA**

Flag Salute

**SESSION:** This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**February 28, 2012  
7:30 PM**

**SUNSHINE LAW:** This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on February 28, 2012. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

**ROLL CALL:**

Thomas Trank		Michael Affrunti		Matthew Hayes	
Elizabeth Marchese		William Bochicchio		William Goodman	
Eric Abrahamsen		Michael Worner		Irwin Buchheister Alt # 1	
		Elmer Pacia Alt # 3		Ken Melamed Alt # 4	
Chairman Timothy Hickey					

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman  
Board Engineer – Birdsall Engineering: James Giurintano  
Board Planner – Neglia Engineering: Dan Kaufman  
Board Clerk - Rosalia Bob

**BUSINESS:** Reorganization of Joint Land Use Board

**BUSINESS:** Swearing in of New Joint Land Use Board Members:  
Matthew Hayes & Michael Affrunti

**BUSINESS:** Swearing in of Re-appointed Joint Land Use Board Members:  
Timothy Hickey & Irwin Buchheister

**BUSINESS:** Discussion of JLUB nominated appointments, term dates & board membership

**BUSINESS:** Review and Approval of Business Professional Invoices

**BUSINESS:** Approval of June, July, September, October, November and December  
2011 Minutes

**BUSINESS:** Approval of January 2012 Minutes

**BUSINESS:** Discussion of Finding from Board Member RFQ Review Committee

**BUSINESS:** Review and Approval of all Business Professional RFQ's

**BUSINESS:** St. Mary's Senior Building Parking Issues & Resolution Compliance

**RESOLUTION:** 11-04 Dumont Terrace Apartments Inc Sunnyside, Shadyside, Dulles,  
etc.